

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on April 1, 2014. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager, Steve LaBonde, WestWater Engineering, Larry Beckner, legal counsel for the District, Kevin Holderness and Rudy Blevens, Mesa County Road Department.

The meeting was called to order and the following business was conducted:

The minutes of March 18, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Development/Engineering Issues:

a.) Valle Vista /Co-op Paving with Mesa County:

Kevin Holderness gave a presentation to the Board, staff and District legal counsel regarding the co-op work between the District and Mesa County Road Department for the paving of Valle Vista Project. He also spoke about the costs disputed between the County and the District and how he calculated the total amount that the County believes the District owes. There was a question and answer period between all parties. The Mesa County representatives were thanked for their information and told that the Board would take it under advisement. Board, staff and legal counsel discussed the issue at length. The Board instructed Larry Beckner to begin work on negotiating with Mesa County for a possible equitable settlement.

b.) Riverview Estates, Lot 34:

Larry Beckner requested that the Board give him directions on how to proceed with the issue of the possible release of the District's easement existing on Lot 34, Riverview Estates. Board and staff discussed with legal counsel the need for an out-lot option versus an easement. It was the unanimous consensus of the Board that the District wants the out-lot option on Lot 34. Larry Beckner will proceed with those directions by the Board.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for April 1, 2014. Christi Elsberry made a motion that Board approved the accounts payable as presented. Heather Gross seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary